

CONSENT AGENDA

TUESDAY, JANUARY 24, 2006 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA ITEMS A THROUGH I

A. ASSURANCE AGREEMENT: (S05-056) JACARANDA VILLAGE CONDOMINIUMS SUBDIVISION, UNITS 1 TO 32, COMMON ELEMENTS “A”, “B”, “C”, AND “D”

1. Report from City Manager JAN24-06-32 WARD 2
2. Resolution No. 20268 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-056 of a final plat for the Jacaranda Village Condominiums Subdivision, Units 1 to 32 and Common Elements “A” – “D”; and declaring an emergency.

B. FINAL PLAT: (S05-056) JACARANDA VILLAGE CONDOMINIUMS SUBDIVISION, UNITS 1 TO 32, COMMON ELEMENTS “A”, “B”, “C”, AND “D”

1. Report from City Manager JAN24-06-33 WARD 2
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. ASSURANCE AGREEMENT: (S05-050) OUTPOST TERRACE SUBDIVISION, LOTS 1 TO 17, AN RCP PROJECT AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager JAN24-06-37 WARD 2
2. Resolution No. 20270 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-050 of a final plat for the Outpost Terrace Subdivision, Lots 1 to 17 and Common Areas “A” – “E”; and declaring an emergency.

D. FINAL PLAT: (S05-050) OUTPOST TERRACE SUBDIVISION, LOTS 1 TO 17, AN RCP PROJECT AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

1. Report from City Manager JAN24-06-38 WARD 2
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

E. OPTION TO PURCHASE AGREEMENT: WITH TUCSON ELECTRIC POWER FOR THE EL CAMINO DEL CERRO ELECTRICAL SUBSTATION

1. Report form City Manager JAN24-06-30 WARD 1
2. Ordinance No. 10239 relating to real property; authorizing and approving the execution of an option to purchase agreement between the Tucson Electric Power Company and the City of Tucson regarding certain city owned real property located in the vicinity of El Camino del Cerro and Silverbell Road, and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO QUINCIE DOUGLAS POOL

1. Report form City Manager JAN24-06-39 WARD 5
2. Resolution No. 20272 relating to Intergovernmental Agreements; approving and authorizing the Amendment to an Intergovernmental Agreement between the City of Tucson and Pima County for improvements to Quincie Douglas Pool; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR COLUMBUS PARK IMPROVEMENTS

1. Report form City Manager JAN24-06-41 WARD 1
2. Resolution No. 20271 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for Columbus Park Improvements; and declaring an emergency.

H. APPROVAL OF MINUTES

1. Report from City Manager JAN24-06-46 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on December 20, 2005.

I. TUCSON CODE: CHAPTER 7, TECHNICAL AMENDMENTS TO THE ICE CREAM VENDOR ORDINANCE

1. Report from City Manager JAN24-06-40 CITY WIDE
2. Ordinance No. 10244 relating to business licenses; making technical amendments to Tucson Code Section 7-491(e) relating to criminal background checks; amending Ordinance No. 10236 to delay the effective dates of the implementation of the Ice Cream Vendor Ordinance; and declaring an emergency.